

**JOINT EXAMINING BOARD MEETING  
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING  
AND SOCIAL WORK JOINT EXAMINING BOARD  
MEETING MINUTES  
April 29, 2014**

**PRESENT:** Elizabeth Krueger, Linda Pellmann, Nicholas Smiar, Barbara Viste-Johnson, Charles Lindsey, Leslie Mirkin, Allison Gordon, Jennifer Anderson-Meger, Peter Fabian

**EXCUSED:** Alice Hanson-Drew

**STAFF:** Dan Williams, Executive Director; Matthew Guidry, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

The Chair, called the meeting to order at 9:31 a.m. A quorum of nine (9) members was confirmed.

**APPROVAL OF AGENDA**

**MOTION:** Nicholas Smiar moved, seconded by Barbara Viste-Johnson, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Linda Pellmann moved, seconded by Jennifer Anderson-Meger, to approve the minutes of February 4, 2014 and March 18, 2014 as published. Motion carried unanimously.

## **ELECTION OF OFFICERS**

### **SECRETARY**

**NOMINATION:** Barbara Viste-Johnson nominated Elizabeth Krueger for the Office of Secretary.

Executive Director Dan Williams called for nominations three (3) times.

Elizabeth Krueger was elected as Secretary.

<b>2014 OFFICER ELECTION RESULT</b>	
Secretary	Elizabeth Krueger

**MOTION:** Nicholas Smiar moved, seconded by Leslie Mirkin, to close the nominations and elect Elizabeth Krueger by acclamation. Motion carried unanimously.

### **APPOINTMENT OF LIAISON**

<b>LIAISON APPOINTMENT</b>	
Specialty Liaison	Peter Fabian

**MOTION:** Nicholas Smiar moved, seconded by Linda Pellmann, to acknowledge the appointment of Peter Fabian to the Specialty Liaison made by the chair to address all issues related to Specialty matters. Motion carried unanimously.

## **LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS**

**MOTION:** Nicholas Smiar moved, seconded by Linda Pellmann, to request DSPS staff draft a Scope Statement amending MPSW 1 relating to rulemaking, application, exams, psychometric testing, liability insurance and renewal. Motion carried unanimously.

**MOTION:** Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to designate the Chair to approve the Scope Statement on MPSW1 relating to rulemaking, application, exams, psychometric testing, liability insurance and renewal for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

## **BOARD GOALS**

**MOTION:** Peter Fabian moved, seconded by Nicholas Smiar, to remove the item of MPSW 20 from the Board Goals Document. Motion carried unanimously.

**MOTION:** Elizabeth Krueger moved, seconded by Allison Gordon, to add the item of amending and updating MPSW 1 relating to rulemaking, application, exams, psychometric testing, liability insurance and renewal to the Board Goals Document. Motion carried unanimously.

## **UW SCHOOL OF SOCIAL WORK REQUEST**

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, that the board acknowledged and discussed the request from the UW School of Social Work. Motion carried unanimously.

## **RECOGNITION**

**MOTION:** Peter Fabian moved, seconded by Allison Gordon, to thank Barb for her dedicated service to the Board, the Section, and the citizens of the state of Wisconsin. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Peter Fabian moved, seconded by Allison Gordon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:13 p.m.